



Committed Today for a Better Tomorrow

ITEMS APPROVED AND ACTION TAKEN BY THE  
LEE COUNTY BOARD OF COMMISSIONERS

MAY 6, 2013

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**FOR IMMEDIATE RELEASE**

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The Lee County Board of Commissioners, meeting in regular session at 4:30 P.M., Monday, May 6, 2013, took action on the following items:

The following items were approved on the **CONSENT AGENDA**:

- A. Minutes from the April 15, 2013 regular meeting,
- B. Minutes from the April 22, 2013 special called meeting,
- C. Approved renewal contract for inmate labor between Lee County General Services and NC Department of Public Safety,
- D. Approved changes to the Consolidated Agreement between the State and the Lee County Health Department, and
- E. Approved Resolution in opposition to SB 385.

**PUBLIC COMMENTS:** Pursuant to N.C. General Statute 153A-52.1, the floor was opened for *Public Comments*. The following spoke and were allowed 3 minutes to make their presentation:

- 1. Ms. Tamara Brogan, 2520 Waterford Ct., Sanford (Caterpillar Youth Program)
- 2. Mr. Bill Stone, 2127 Carthage Street (Young Commissioners Leadership Program)

**NEW BUSINESS**

- A. Ms. Victoria Whitt from the Sandhills Center presented her budget request for the upcoming year and gave a quarterly report on activities at the Sandhills Center. No action was taken.
- B. Senior Services Director Debbie Davidson discussed sequestration cuts to the Senior Services Home and Community Care Block Grant. The Board approved donations in the amount of \$2,750 from citizens to cover the above shortfalls.
- C. Approved acceptance of two grants from the NC Governors Crime Commission for the Sheriff's Department. The first grant in the amount of \$10,000 will be used for Safe Schools Critical

Training (\$10,000 with no local match). The second grant is for \$78,705.40 (25% local match) for two deputy positions – School Resource Officers/Grant Prevention Coordinators - for one year.

- D. Approved authorization for the Sheriff's Department to submit grants to the US Department of Justice to hire two School Resource Officers. If approved, the officers will work at the elementary schools within Lee County for three years.
- E. Approved bid in the amount of \$35,159 from Gregory Grier, Inc. (Kernersville, NC) for the installation of a mobile storage shelving system in the new evidence room at the Lee County Sheriff's Office.
- F. Approved service contract with Waste Industries to provide solid waste services to Lee County, with the county providing and maintaining the containers for service.
- G. Approved proposal from Architect Tim Sherman to update the 2007 Lee County Facility needs study and to contract with him to review the CCCC and Board of Education facility use and needs studies.
- H. Approved a service contract for lifeguard and CPR/first aid instruction with Health and Safety Consultants of NC for aquatics staff for the upcoming pool season.
- I. Mr. Ken Armstrong from the Sanford Housing Authority discussed the recent purchase of the Wilrik Hotel located at 152 S. Steele Street. The Board directed the County Manager and County Attorney to meet with Mr. Armstrong to work on an agreement to assist with a discounted payoff for the property.
- J. Deferred action on Interlocal Agreements with the Town of Broadway for Sheriff's Patrol, Animal Control, and Tax Collections until the May 20<sup>th</sup> meeting.
- K. Approved a Resolution to establish seven Rural Fire Service Districts which will overlay the existing Rural Fire Protection Districts.
- L. Approved an Economic Development Task Force Memorandum of Understanding.
- M. Approved Budget Amendment # 05/06/13/16 to appropriate \$1,000 to Senior Services for additional SHIIP Grant revenue, and a \$300 donation from the Rotary Club to the Library to purchase bilingual books.
- N. Approved contract with the Volunteer Fire Districts to waive sales tax distribution.

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